

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES

SPECIAL MEETING

Saturday, April 23, 2016
9:05 a.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Minutes

I. Call to Order

President Koos called the meeting to order at 9:08 a.m.

President Koos explained that Susan O'Rourke has asked if she may join the meeting by telephone as she is still recovering from knee surgery.

ROBERT PORTER MOVED, MIKE RAIKES SECONDED, TO ALLOW SUSAN O'ROURKE TO JOIN THE MEETING BY TELEPHONE. THE MOTION CARRIED UNANIMOUSLY.

II. Roll Call

MEMBERS PRESENT:

Van Miller, Susan O'Rourke (by telephone), Robert Porter, Mike Raikes, Whitney Roberson (arrived at 10:40 a.m.), Julian Westerhout, Carol Koos

MEMBERS ABSENT:

Alex Cardona, Emily Kelahan

OTHERS PRESENT:

Sarah Armstrong, Lynn Gray, John Keister, Terry Lindberg, Mary Ann Webb, Caprice Prochnow, Karen Schmidt

III. Introductions

President Koos introduced those present.

IV. Public Comment

John Keister reviewed a few housekeeping rules for the interviews.

V. New Business

A. Executive Session to Conduct Director Interviews

MIKE RAIKES MOVED, JULIAN WESTERHOUT SECONDED, TO GO INTO EXECUTIVE SESSION TO CONDUCT DIRECTOR INTERVIEWS.

AYES: VAN MILLER, SUSAN O'ROURKE, ROBERT PORTER, MIKE RAIKES, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: ALEX CARDONA, EMILY KELAHAN, WHITNEY ROBERSON

THE MOTION CARRIED UNANIMOUSLY.

The Board went into Executive Session at 9:12 a.m.

Whitney Roberson joined the Executive Session at 10:40 a.m.

Julian Westerhout departed the Executive Session at 11:28 a.m.

Julian Westerhout returned to Executive Session at 1:00 p.m.

JULIAN WESTERHOUT MOVED, MIKE RAIKES SECONDED, TO RESUME REGULAR SESSION.

AYES: VAN MILLER, SUSAN O'ROURKE, ROBERT PORTER, MIKE RAIKES, WHITNEY ROBERSON, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: ALEX CARDONA, EMILY KELAHAN

THE MOTION CARRIED UNANIMOUSLY.

The Board resumed regular session at 2:09 p.m. President Koos stated that no action was taken during Executive Session.

VI. Adjournment

VAN MILLER MOVED, JULIAN WESTERHOUT SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Koos adjourned the meeting at 2:11 p.m.